**PHOENIX COLLEGE FACULTY ASSOCIATION**
**Faculty Senate Meeting**
**Friday, May 3, 2013**
**Library Campus Vista Room**
**2:00 – 3:00 pm**

I. General
   A. Meeting called to order by Salina at 2:24 pm.
   B. Roll call
   **Senators Present:** M. Rosati, J. Neuenfeldt, K. Cross, R. Ozz, P. Finkenstadt, S. Bednarek, J. Schampel, D. Dodt, V. Cornell, G. Eroe, S. Geddis, F. Amador, A. Marti-Subirana
   C. A motion was made (Scott) and seconded (Dennis) to approve the agenda. Agenda approved.

II. Zone Reports

No reports.

III. Business
   A. Election of Officers

A motion was made (Scott) and seconded (Fred) to elect Patty as Past President. Motion passed.
A motion was made (Geof) and seconded (Robin) to elect Scott as Treasurer. Motion passed.
A motion was made (Scott) and seconded (Dennis) to elect Fred as Secretary. Motion passed.

   B. Calendar of Senate Meetings for AY 2013-14

A motion was made (Dennis) and seconded (Fred) to accept the following calendar foray 13-14 Senate meetings: First Friday of every month Sep 6 Oct 4 Nov 1 Dec 6 Feb 7 Mar 7 April 4 May 7. Motion passed.

   C. Fall Faculty Senate Retreat

A motion was made (Scott) and seconded (Robin) to hold the fall retreat on Monday Aug 12th, first day of accountability. 3:00-4:30. Location to be determined. Motion passed.

   D. Fall All-Faculty Meeting

A motion was made (Scott) and seconded (Geof) to host the fall all faculty meeting on Friday the 13th @ 2:00, Macayo's location a possibility; Robin agreed to do the save the date. Motion passed.

E. Membership

A motion was made (Scott) and seconded (Kate) to seat 2 FEC alternates: Dennis Dodt and Geof Eroe. Motion passed.

F. Standing Committee Membership

Committees Committee – A motion was made (Scott) and seconded (Kate) to seat the following members: Mark, Geof, Jim, Robin, Fred. Motion passed.

PRRC – A motion was made (Geof) and seconded (Kate) to seat the following members: Scott, Dennis, Anna, Deb Dorr, Patty. Motion passed.

Professional Standards – A motion was made (Scott) and seconded (Dennis) to seat the following members: Kate (Chair), Andrea, Janet, Scott. Motion passed.

IV. Officer and Committee Reports

A. President's Report

Meet & Confer – issues will be generated at the beginning of the semester again. We, as a Senate, will be asked to set our college priorities. For the next negotiations, the chairs will be Frank Wilson (faculty from CGCC and Irene Kovala (GCC President).

Ratification ballot will be sent to your home email over the summer. It will be a link you can only use once. Balloting will be open for 2 weeks in May.

B. Officers Report

No reports.

C. Senate Standing Committees

No reports.

V. Information

VI. Adjournment

A motion was made (Patty) and seconded (Anna) to adjourn. Meeting adjourned at 3:10 pm.

Next Faculty Senate Meeting
Friday, September 6, 2013
1:00 – 3:00 pm
Campus Vista Room